

PUBLIC WORKS & PLANNING COMMITTEE

February 3, 2009

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Jim Daniel
Commissioner Trey Gooch
Commissioner A. Johnson
Commissioner Allen McAdoo
Commissioner Mike Sparks
Commissioner Ronald Williams
Commissioner Joe F. Jernigan, C

OTHERS PRESENT:

Ernest Burgess Doug Demosi
David Jones Mac Nolen
Mimi Keisling Becky Shelton

Chairman Jernigan presided and called the meeting to order at 6:00 p.m. with all members being present at that time.

MINUTES:

"Commissioner A. Johnson moved, seconded by Commissioner Daniel, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

BUILDING CODES REPORT:

David Jones presented the Building Codes report for the use and information of the Committee. Following discussion,

"Commissioner Gooch moved, seconded by Commissioner A. Johnson, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

PLANNING COMMISSION REPORT:

Doug Demosi presented the Planning Commission report, subdivision lot inventory and Board of Zoning Appeals report for the use and information of the Committee. Following discussion,

"Commissioner Williams moved, seconded by Commissioner McAdoo, to approve the Planning Commission report as presented. This motion passed unanimously by acclamation."

Mr. Demosi next presented a proposed agreement with PB Americas, Inc. for comprehensive plan and planning tools update services. \$75,000 of the agreement has been funded. Mr. Demosi advised the balance required will be in subsequent budgets. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Gooch, to approve the Comprehensive Plan and Planning Tools Update Services Agreement with PB Americas, Inc. and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

CONVENIENCE CENTERS REPORT AND LANDFILL REPORT:

Mac Nolen presented the Convenience Centers report and Landfill report for the use and information of the Committee. Following discussion,

"Commissioner Gooch moved, seconded by Commissioner Daniel, to approve the Convenience Centers report and Landfill report as presented. This motion passed unanimously by acclamation."

Mr. Nolen next presented a proposed budget amendment of

\$1,400 from Account #116-55732-708 (Communications Equipment) to Account #116-55732-451 (Uniforms). Following discussion,

"Commissioner Daniel moved, seconded by Commissioner Williams, to approve the budget amendment of \$1,400 from Account #116-55732-708 (Communications Equipment) to Account #116-55732-451 (Uniforms). This motion passed unanimously by roll call vote."

Mr. Nolen next presented the annual inflation adjustment of the financial assurance for the Rutherford County Landfill with the State of Tennessee, Department of Environment and Conservation. Following discussion,

"Commissioner Gooch moved, seconded by Commissioner A. Johnson, to approve the annual inflation adjustment of the financial assurance for the Rutherford County Landfill and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

The Committee was advised the tipping fee at the County landfill is currently \$30 per ton. Middlepoint tipping fee is currently \$45 per ton. The County could potentially raise its fee but is limited on what it accepts. The Committee was reminded Middlepoint does accept waste from outside Rutherford County but Rutherford County receives \$1.20 per ton for said waste received at Middlepoint.

Mr. Nolen was asked to check on how to implement a system to get information from private haulers to assist with the recycling diversion and report back.

RECYCLING REPORT:

Mimi Keisling presented the recycling report for the use and information of the Committee. Following discussion,

"Commissioner Daniel moved, seconded by Commissioner Gooch, to accept the recycling report as presented. This motion passed unanimously by acclamation."

HIGHWAY DEPARTMENT REPORT:

Chairman Jernigan presented a speed limit request of 40 miles per hour for Lowe Lane which has been approved by the Sheriff's Department and a request for approval of two easements in Diamond Crest. Following discussion,

"Commissioner Gooch moved, seconded by Commissioner Daniel, to approve the 40 mile per hour speed limit for Lowe Lane and two easements in Diamond Crest. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman Jernigan declared the meeting adjourned at 7:04 p.m.

JOE FRANK JERNIGAN, Chairman